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EPA Region 5 Records Ctr.

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS WESTERN DIVISION

THE STATE OF ILLINOIS, ex rel. LISA MADIGAN, Attorney General of the State of Illinois

Plaintiffs.

Post-it® Fax Note 7671	Date 6/7/6 pages 7
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Co./Dept.	CO. IEPA
Phone # 3/2 - 886-6195	Phone #
	Fax #

٧. ABRASIVE MACHINING, INC., AMERICAN SHAFT CO.. AMEROCK CORPORATION, ANDERSON GARAGE, INC., BEROL USA. BORGWARNER INC. (formerly BORG-WARNER CORPORATION), CATERPILLAR INC., COMMONWEALTH EDISON COMPANY, COUNSELOR COMPANY. DAIMLERCHRYSLER CORPORATION, DANA CORPORATION (WARNER ELECTRIC), ELCO INDUSTRIES, INC., ENPRO INDUSTRIES, INC., (f/k/a BFGoodrich Company) for Coltec Ind.), EXXONMOBIL CORPORATION, GATES CORPORATION d/b/a Gates Rubber Co... GENERAL MOTORS CORPORATION. GTE COMMUNICATION SYSTEMS CORP., HAMILTON SUNDSTRAND CORPORATION, HONEYWELL, INC., IKON OFFICE SOLUTIONS, INC., J.L. CLARK MANUFACTURING CO. /CLARCOR KELSEY-HAYES COMPANY, MODERN METAL PRODUCTS CO., PATTEN INDUSTRIES, INC., PIERCE CHEMICAL COMPANY, THE QUAKER OATS COMPANY, QUEBECOR WORLD MT. MORRIS INC. (Kable) Printing), RB&W MANUFACTURING, LLC, f/k/a RB&W Corporation, and Park-Ohio Industries. Inc.,

Judge Gettleman

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ROCKFORD BLACKTOP CONSTRUCTION CO.,)
ROCKFORD DROP FORGE,)
ROCKFORD PRODUCTS CORPORATION,)
SAWS INTERNATIONAL, Inc.,)
TEXTRON INC.,)
THOMAS INDUSTRIES INC.,)
TWIN DISC, INCORPORATED,)
THE VALSPAR CORPORATION,)
WARNER-LAMBERT CO., INC.,)
WHITE CONSOLIDATED INDUSTRIES, INC.,)
WOODWARD GOVERNOR COMPANY,)
70 F 1)
Defendants.)

UNOPPOSED MOTION OF THE STATE OF ILLINOIS FOR ENTRY OF CONSENT DECREE AND TO ADD ADDITIONAL SIGNATORIES

Plaintiff, the State of Illinois ("Illinois"), hereby moves this Court for entry of the Consent Decree that is attached hereto. In support of this Unopposed Motion, Illinois states as follows:

- 1. On July 15, 2005, Illinois filed a complaint under the Comprehensive Environmental Response, Compensation, and Liability Act, 42 U.S.C. §§ 9601 et seq. ("CERCLA"), against the above named Defendants ("Settling Defendants"), seeking the recovery of response costs and an injunction regarding a Superfund site located in Rockford, Illinois.
- 2. On the same day as the filing of the complaint, Illinois moved to lodge a Consent Decree among Illinois and the Settling Defendants that fully resolved the claims in the complaint.
- 3. On July 27, 2005, this Court, Reinhard, J., granted the Illinois' Motion to Lodge the Consent Decree. (This matter has subsequently been re-ssigned by Order of the Executive Committee to Judge Gettleman).

EXHIBIT D: SETTLING DEFENDANTS

Abrasive Machining, Inc.

American Shaft Co.

Amerock Corporation

Anderson Garage, Inc.

Berol USA

BorgWarner Inc.

Caterpillar Inc.

Commonwealth Edison Company

Counselor Company

DaimlerChrysler Corporation

Dana Corporation (Warner Electric)

Elco Industries, Inc.

EnPro Industries, Inc. f/k/a BFGoodrich Company (for Coltec Ind.)

Exxon Mobil Corporation

Gates Corporation d/b/a Gates Rubber Co.

General Motors Corporation

GTE Communication Systems Corp.

Hamilton Sundstrand Corporation

Honeywell Inc.

IKON Office Solutions, Inc.

J.L. Clark Manufacturing Co./Clarcor

Kelsey-Hayes Company

Modern Metal Products Co.

Patten Industries. Inc.

Pierce Chemical Company

Quaker Oats Company (The)

Quebecor World Mt. Morris Inc. (Kable Printing)

RB&W Manufacturing, LLC, E/k/a RB&W Corporation, and Park-Ohio Industries, Inc.

Rockford Blacktop Construction Co.

Rockford Drop Forge

Rockford Products Corporation

Saws International, Inc.

Textron Inc.

Thomas Industries Inc.

Twin Disc. Incorporated

Valspar Corporation (The)

Warner-Lambert Co., Inc.

White Consolidated Industries, Inc.

Woodward Governor Company

EXHIBIT D1: PERFORMING SETTLING DEFENDANTS

BorgWarner Inc.
Dana Corporation (Warner Electric)
Eleo Industries, Inc.
Hamilton Sundstrand Corporation
IKON Office Solutions, Inc.
Kelsey-Hayes Company
Textron Inc.

EXHIBIT D2: PARTIAL CASHOUT SETTLING DEFENDANTS

Abrasive Machining, Inc. Caterpillar Inc. Rockford Products Corporation

EXHIBIT D3: FULL CASHOUT SETTLING DEFENDANTS

American Shaft Co.

Amerock Corporation

Berol USA

Commonwealth Edison Company

Counselor Company

DaimlerChrysler Corporation

EnPro Industries, Inc. f/k/a BFGoodrich Company (for Coltec Ind.)

Exxon Mobil Corporation

Gates Corporation d/b/a Gates Rubber Co.

General Motors Corporation

GTE Communication Systems Corp.

Honeywell Inc.

J.L. Clark Manufacturing Co./Clarcor

Modern Metal Products Co.

Patten Industries, Inc.

Pierce Chemical Company

Quaker Oats Company (The)

Quebecor World Mt. Morris Inc. (Kable Printing)

RB&W Manufacturing, LLC, f/k/a RB&W Corporation, and Park-Ohio Industries, Inc.

Rockford Blacktop Construction Co.

Rockford Drop Forge

Saws International, Inc.

Thomas Industries Inc.

Twin Disc, Incorporated

Valspar Corporation (The)

Warner-Lambert Co., Inc.

White Consolidated Industries, Inc.

Woodward Governor Company

EXHIBIT E: OWNER SETTLING DEFENDANTS

Anderson Garage, Inc.